

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

AUGUST 11, 2016 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

G. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Announce Two Vacancies on Codes Enforcement Board
- 3. Announce Citizen Vacancy on Audit Committee
- 4. Fill Vacancy on Industrial Development Board and Health, Education & Facilities Board
- 5. Fill Vacancy on Stones River Regional Library Board
- 6. Appointment of Judicial Commissioner for Juvenile Court – Matthew Adams
- 7. Announce Appointments of Ricky Marlin and Michele Watson to Insurance Committee As Citizens-at-Large
- 8. Announce Appointment of Charlotte Peay to Planning Commission
- 9. Announce Election of Chairman Pro Tem at September Commission Meeting
- 10. Announce Election of Commission Chaplain at September Commission Meeting
- 11. Tentatively Elect Commission Chairman
- 12. Election of Steering Committee

H. RESOLUTION TO APPROVE CONSENT AGENDA

- 1. General Fund Budget Amendments
 - (a) Remainder of Funds from PetSmart Grant for PAWS
 - (b) Remainder of Tobacco Settlement Funds for Health Department
 - (c) Software for Circuit Court Clerk
- 2. Animal Friendly Grant with the Tennessee Department of Health for PAWS & Related Budget Amendment
- 3. PetSmart Grant with PetSmart Charities, Inc. for PAWS & Related Budget Amendment
- 4. Vendor Agreements with Tennessee Department of Mental Health & Substance Abuse for Alcohol & Drug Addiction Treatment
- 5. Regional Transportation Authority Contract
- 6. Resolution to Declare Double Wide Trailer on Singer Road Property Surplus and Bid Out
- 7. Resolution to Approve Speed Limit of 40 MPH on Rocky Fork Road
- 8. Resolution to Approve OSHA Resolution to Establish an Updated Occupational Safety & Health Program Plan, Devise Rules & Regulations and to provide for a Director and the Implementation of Such Program Plan
- 9. Purchasing Committee Report

I. UNFINISHED BUSINESS

J. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning Request (16-A010): David Alcorn; located at 4613 Veterans Parkway; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of site Approximately 6 acres
- 2. Rezoning Request (16-A011): Lucas Thompson for Jim Thompson; located along Jackson Ridge Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Commercial Services (CS); Size of site approximately 5 acres
- 3. Rezoning Request (16-A013): Bud George; located at 1004 Walnut Grove Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Planned Unit Development (PUD) for a Residential Subdivision; Size of site approximately 150 acres

K. **REPORTS BY STANDING COMMITTEES**

1. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendment
- B. Highway Fund Budget Amendment
- C. Solid Waste Feasibility Study Agreement and Related Budget Amendment
- D. General Purpose School Fund Budget Amendments

2. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

3. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

4. **PUBLIC SAFETY COMMITTEE**

- A. Discussion Regarding Patrol and Detention Deputies

5. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. No Report

6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. No Report

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 615-898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.